ESPIRITU COMMUNITY DEVELOPMENT CORPORATION BOARD

AMENDED MEETING MINUTES

Wednesday, April 29, 2020

10:00 a.m.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting was held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call
Bertha Gutierrez called the meeting to order at 10:00 a.m.

Bertha Gutierrez – Board Chair
Frances Castillo – Vice Chair
Armando Ruiz - Member
Norma Ruiz - Member
Rosemary Cardenas - Member

Others Present:
Angelica Cardenas – Board Secretary
Christina Eliserio – Chief Operating Officer - Servant Leader
Armando Ruiz Jr. – Finance Director
Marisa Lopez

B. Board Adoption of Meeting Agenda
Frances Castillo made the motion to adopt the Meeting Agenda. Norma Ruiz seconded the motion. Passed: 5-0

C. Board Approval of Meeting Minutes
Rosemary Cardenas made the motion to approve the April 24, 2020, Meeting Minutes. Norma Ruiz seconded the motion. Passed: 5-0

II. CONSENT AGENDA

A. *There were no items scheduled.*

III. ITEMS SCHEDULED FOR ACTION

A. SBA Payroll Protection Program
Rosemary Cardenas made the motion to receive money from the SBA Payroll Protection Program. Frances Castillo seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. *There were no items scheduled.*

V. EXECUTIVE SESSION
There were no items scheduled.

VI. COMMUNICATIONS

A. Call to the Public – *There was no response to the call.*

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – *The next scheduled Board Meeting will take place on May 8, 2020.*

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Norma Ruiz seconded the motion. Passed: 5-0

The meeting adjourned at 10:05 a.m.